

1 AT A PUBLIC HEARING AND REGULAR MEETING OF THE WETLANDS BOARD OF THE CITY OF  
2 HAMPTON, VIRGINIA, HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 22 LINCOLN  
3 STREET, 8<sup>TH</sup> FLOOR, AT 5:00 P.M. ON TUESDAY, APRIL 23, 2013 .  
4

5 **ITEM I. CALL TO ORDER**

6 The meeting was called to order at 5:00 p.m. by Chairman Wood.  
7

8 **ITEM II. ROLL CALL**

9 Board Members present were: Dr. Arne Hasselquist, Mr. David Bruckheimer, Ms. Leigh  
10 Chapman, Ms. Gayle Cozzens, Mr. David Morris, II, Vice Chairman, and Mr. William  
11 Wood, Chairman. Also present were Ms. Lesa Yeatts, Senior Deputy City Attorney, Mr.  
12 David Imburgia, Environmental & Sustainability Manager, Mr. Michael Anaya,  
13 Environmental & Sustainability Planner, and Ms. Dorinda Weeks, Recording Secretary.  
14

15 **ITEM III. CONSIDERATION OF MINUTES**

16 Board Member Chapman motioned to accept minutes from the February 26, 2013  
17 meeting as provided. Vice Chairman Morris seconded the motion.  
18

19 AYES: Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Wood

20 NAYS: None

21 ABSTAIN: None

22 ABSENT: None  
23

24 **ITEM IV. PUBLIC HEARING JPA 2008-2024 LANGLEY AIR FORCE BASE MARINA SHORELINE**

25 **IMPROVEMENTS**

1 M. Anaya presented to the Board JPA 2008-2024: the primary objective of the project is  
2 to stabilize the degraded shoreline by restoring vegetated wetlands at two sites  
3 adjacent to the base marina at Langley Air Force Base. Secondary objectives are to  
4 provide a more aesthetically appealing shoreline while enhancing water and habitat  
5 quality. Approximately 9,584 square feet of vegetated tidal wetlands are proposed to  
6 be impacted. Successful installation of the project will result in creation of or conversion  
7 of additional vegetated tidal wetlands which will exceed the existing total area of  
8 vegetated tidal wetlands in the project area. Per the Wetlands Board Mitigation-  
9 Compensation Policy, property designed and sited "living shoreline" projects will require  
10 no compensation. The project drawings appear to show a net increase in vegetated  
11 tidal wetlands.

12  
13 Should the Board vote to grant a permit for this application, staff recommends the  
14 authorization subject to an expiration date of April 23, 2016, and the standard  
15 conditions.

16  
17 Board Member Hasselquist motioned for approval of JPA 2008-2024 as presented by the  
18 staff with the expiration date of April 23, 2016. Board Member Bruckheimer seconded  
19 the motion.

20  
21 AYES: Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Wood

22 NAYS: None

23 ABSTAIN: None

24 ABSENT: None

1 **ITEM V. MATTERS BY STAFF**

2 M. Anaya presented an update to the Board of the current In-Lieu-Fee Fund balance:  
3 \$39,905.

4  
5 M. Anaya briefed the Board on JPAs in process: Saint Mary's Star of the Sea School is  
6 proposing to install an open pile pier with a T-head and gazebo type roof to be used as  
7 an outdoor classroom.

8  
9 Terry O'Neill, Director of the Community Development Department, gave an update on  
10 the Dune Ordinance. Approximately two years ago the Board adopted a resolution  
11 that was sent to City Council asking the City of Hampton to take over the administration  
12 of the Dune Ordinance. About fourteen months later, the Waterways Committee  
13 subsequently recommended to City Council that the City of Hampton should proceed  
14 to take over the program at a local level. The City Manager asked Mr. O'Neill to make  
15 a recommendation about moving towards administration of the Dune Ordinance. Mr.  
16 O'Neill's recommendation based on staff and resources available to perform new and  
17 existing missions stated that the department will not be able to take over a program at  
18 this particular point in time. However, when the time comes, additional resources and  
19 staffing will be pursued.

20  
21 M. Anaya is requesting site history on VDOT owned property at East Pembroke Avenue  
22 at the end of the bridge.

23  
24 D. Imburgia introduced the new Codes Compliance/Environmental Inspector Andrew  
25 Griffey to the Board.

1  
2 **ITEM VI. MATTERS BY THE PUBLIC**

3 No matters presented by the public.  
4

5 **ITEM VII. MATTERS BY THE BOARD**

6 Vice Chairman Morris suggested a revisit of site visit times for later in the day. Staff will  
7 be confirming site visit time changes.  
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9 **ITEM VIII. ADJOURNMENT**

10 The meeting was adjourned by the Chairman at 5:40 p.m.  
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14 Respectfully Submitted,

15 Michael Anaya,

16 Environmental & Sustainability Planner  
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14 APPROVED BY:

15 William Wood, Chairman

16 Hampton Wetlands Board